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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO I hereby revoke all previous powers of attorney given in the application identified in the attached statement under I hereby appoint: Practitioners associated with the Customer Number: 56355 Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used): Name Rogistration Number Registration Number Name as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b). Please change the correspondence address for the application identified in the alterned eletement under 37 CFR 3.73(b) to: 56355 Х The address associated with Customer Number: OR Firm or Individual Name Address Cily Slate Country Telephone Assignee Name and Address: A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attomey is to be filed. SIGNATURE of Assignee of Record The individual whose alguature and title is supplied below is authorized to act on behalf of the assignee Signature Date April 10, 2006 Name Michael J. Both Telephone 920-892-9340 Executive Vice President

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a baneilt by the public which is to file (and by the USPTO to process) an explication. Comfidentiality is governed by 38 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and estimiting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form endfor suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Pelent and Trailement Office, U.S. Department of Commerce, P.O. Box 1450, Alexandris, VA. 22413-1450. DO NOT SEND FIETS OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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STATEMENT UNDER 37 CFR 3.73(b)	
Applicant/Patent Owner: _ORION ENERGY_SYSTEMS_LTD	
Application No./Patent No./Control No.: 8258580	Filed/issue Date; <u>07/06/2004</u>
Entitled: FLUORESCENT HANGING LIGHT FIXTURE	
ORION ENERGY SYSTEMS, LTD.	. a WISCONSIN CORPORATION
(Name of Assignce) states that it is: 1. It has assignee of the entire right, title, and interest; or	(Type of Assignee: corporation, partnership, university, government agancy, etc.)
an assignee of less than the entire right, title and interest (The extent (by percentage) of its ownership interest is	%)
In the palent application/patent identified above by virtue of eithor:	
An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 0.15459 Frame 0.195 or a true copy of the original assignment is attached. OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:	
1. From: To: To: The document was recorded in the United States Patent and Trademark Office at Real, Frame, or for which a copy thereof is attached.	
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Additional documents in the chain of title are listed on a supplemental sheet.	
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11. [NOTE: A separate copy (<i>i.e.</i> , a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO, See MPEP 302.08]	
The undersigned (whose title legopplied below) is authorized to act on behalf of the assignes. APRIL 27, 2006	
Signature	Date
RICK L. ABEGGLEN	608-237-7288
Printed or Typed Name	Telephone Numbor
ATTORNEY REG NO. 47371	15 to 100
Title	

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